



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

**Home Member State:** Croatia

**LEI:** 7478000050A040C0D041

**ISIN:** HRZB00RA0003

**TICKER:** ZB

Zagreb Stock Exchange - Official market

**Croatian Financial Services Supervisory Agency**

**Officially appointed mechanism  
for the central storage of regulated information**

**Zagreb Stock Exchange, Inc.**

**Croatian Reporting News Agency**

Zagreb, 20 January 2026

**SUBJECT:** **Supervisory Board Member Resignation**  
***(Inside information)***

Zagreb Stock Exchange, Inc. with its registered office in Zagreb, Ivana Lučića 2a/22, VAT No.: 84368186611 (hereinafter: Stock Exchange) hereby notifies the public that on January 20, 2026, the Management Board of the Stock Exchange received the Resignation of Ms Vedrana Jelušić Kašić to the position of the Stock Exchange Supervisory Board Member.

Subject Resignation is effective as of today.

Ivana Gažić

President of the Management Board

Yours sincerely,

ZAGREBAČKA BURZA d.d.  
Zagreb

Tomislav Gračan  
Member of the Management Board